

**General information about company**

Scrip code	532326
NSE Symbol	INTENTECH
MSEI Symbol	
ISIN	INE781A01025
Name of the entity	Intense Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Wether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson	MD	31-12-1958	24-07-1990	01-10-2018			1	0	0	0	
Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable		06-09-1964	19-12-2003	01-10-2018			1	0	0	0	
Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable		17-01-1990	27-07-2018	01-10-2018			1	0	0	0	
Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable		23-02-1959	14-08-2003	27-09-2018			1	0	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mrs	V. Sarada Devi	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable		17-12-1952	21-07-2008	29-09-2014		60	1	1	2	0	
6	Mr	P. Pavan Kumar	APQPP2853K	02530632	Non-Executive - Independent Director	Not Applicable		01-06-1961	31-01-2009	29-09-2014		60	1	1	0	0	
7	Mr	K.S. Shanker Rao	ANRPK6122H	02593315	Non-Executive - Independent Director	Not Applicable		29-06-1937	27-03-2009	29-09-2014		60	1	1	2	1	
8	Mr	V.S. Mallick	ACKPV9545P	02665539	Non-Executive - Independent Director	Not Applicable		01-05-1965	25-08-2009	29-09-2014		60	1	1	2	1	

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		
3	02665539	V.S. Mallick	Non-Executive - Independent Director	Member	29-09-2014		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		
3	02665539	V.S. Mallick	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Member	29-09-2014		
3	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		
3	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Member	29-09-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		
3	02665539	V.S. Mallick	Non-Executive - Independent Director	Member	29-09-2014		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	29-01-2019				Yes		
2	08-03-2019		37		Yes		
3	29-03-2019		20		Yes		
4		25-04-2019	26		Yes	5	2
5		30-05-2019	34		Yes	5	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2019				Yes		
2	Audit Committee	29-03-2019	58			Yes		
3	Audit Committee	30-05-2019	61			Yes	2	2
4	Nomination and remuneration committee	29-01-2019				Yes		
5	Nomination and remuneration committee	29-03-2019	58			Yes		
6	Nomination and remuneration committee	30-05-2019	61			Yes	2	2

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	29-01-2019				Yes		
8	Stakeholders Relationship Committee	30-05-2019	120			Yes	2	2
9	Corporate Social Responsibility Committee	29-01-2019				Yes		
10	Corporate Social Responsibility Committee	30-05-2019	120			Yes	2	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	K. Tejaswi
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	K. Tejaswi
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	12-07-2019



